



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting
February 22, 2023
MINUTES

WORKSHOP @ 6:00 p.m.

Niki Jones was on zoom to discuss the status of the Township's publication Living Delaware.

Motion to recess the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

EXECUTIVE SESSION

Motion to adjourn executive session was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Motion reopen the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

The workshop discussion included but was not limited to:

- Historical Society Sign Ordinance Request – *tabled to 3/8 as Mr. Singleton could not be present.*
- Doolan Road signage - *at Silver Lake Road was discussed by Mr. Bailo.*
- Letter of Support for the PA Route 6 Alliance – *BOS agreed to provide letter.*
- Police Services – *requested call volume information before additional discussion.*
- Repeater update – *Mr. Bailo provided update and explained different in quotes and updates required at tower.*

Motion to adjourn the workshop was made at 6:37 p.m. by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries

REGULAR MEETING

Call to Order was at 7:00 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Joe Dunne, Chris Weed, Alt. Solicitor and Krista Predmore.

Public Comment on Agenda-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated February 8, 2023 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.



2. **Motion** to accept the Minutes from the Board of Supervisors special meeting dated February 15, 2023 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$64,164.00** was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$1,631.94** was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to appoint Krista Predmore as the Delaware Township representative to the Pike County Council of Government was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
6. **Motion** to accept the 2022 financial audit of Delaware Township was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
7. **Motion** to advertise the 2022 concise financial statement for Delaware Township was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
8. **Motion** to provide a letter of support to the Pennsylvania Route 6 Alliance for their Keystone Communities Grant application to fund a façade improvement program in Wayne and Pike counties was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
9. **Motion** to adopt the PSATS Trustees Insurance Fund Disclosure Statement for 2022 as required by Chapter 7-A of Act 44 of 2009, the Municipal Pension Plan Funding Standard and Recovery Act was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
10. **Motion** to adopt Resolution No. 2023-02 for the destruction of documents was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the purchase of Doolan Road signage from Main Stream Industries, Inc. (Costars) in the amount of \$1,553.50 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
12. **Motion** to approve the purchase of 50 white delineators in the total amount of \$1,350 from Main Stream Industries Inc. (Costars) was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.



- 13. Motion** to advertise for a full-time Public Works employee was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 14. Motion** to accept the resignation of Jeff Opitz from the Delaware Township Planning Commission effective immediately.
- 15. Motion** to advertise to fill the vacancy on the Delaware Township Planning Commission was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 16. Motion** to table the estimate from JALVO Inc. in the amount of \$6,300 for installation of repeater was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 17. Motion** to approve Akenac Park use request by PEEC for the following family camp weekends: May 27, 2023; July 1, 2023; and September 2, 2023 from 2:30 p.m. to 5:30 p.m. was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 18. Motion** to approve Akenac Park use request by PEEC for Summer Camp weeks: July 3, 2023 through August 18, 2023:

	Wednesdays	Thursdays	Fridays
AM Session 10:30am to 12:30pm	7 th to 9 th Graders Approximately 24 people	5 th to 6 th Graders Approximately 24people	3 th to 4 th Graders Approximately 24 people
PM Session 1:00pm to 3:00pm	3 to 5 year olds Approximately 22 people	1 st to 2 nd Graders Approximately 22 people	<i>ALTERNATIVE RAIN AFTERNOON</i>

was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

- 19. Motion** to recess the regular meeting was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 20. Motion** to open the Public Hearing on the amendment of the Delaware Township Zoning Ordinance 110.8(B) was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

*****PUBLIC HEARING @ 7:15 p.m. regarding amendment to the Delaware Township Zoning Ordinance*****

- 21. Motion** to close the public hearing was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.



- 22. Motion** to reopen the regular meeting was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.
- 23. Motion** adopt the Amendment to the Delaware Township Zoning Ordinance 110.8(B) to include stormwater maintenance facilities as an exception to the term “structure” and eliminate material storage areas was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

The Delaware Township Board of Supervisors held a special meeting and executive session regarding personnel on Wednesday, February 15, 2023 at 1:00 p.m.

The Township is accepting letters of interest for vacancies on the Zoning Hearing Board.

PUBLIC COMMENT – none.

- 24. Motion** to adjourn was made at 7:23 p.m. by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator